

***REGULAR AGENDA***  
***Board of County Commissioners***  
***400 E. 3<sup>rd</sup> Ave North - First Floor Meeting Room***  
***Stillwater County Courthouse - Columbus Montana***

**TUESDAY - MARCH 8, 2016**

**9:00 AM**

**PLEDGE TO FLAG**

**Approval of Minutes**

**Presentation** - Burt Williams, Beartooth Front (Citizen Initiated Zoning Petition) to present Zoning District Maps.

**Special Issues**

1. Stillwater River Road Rockslide: This item will remain on the weekly agenda to report any updates available.

**Regular Business**

1. Local 3877
  - a. Arbitration Board - Notification of appointment on behalf of Local 3877
  - b. Letter from Art Ullery Local 3877 President - Notification of intention to opening the Collective Bargaining Agreement.
2. Local Historic Preservation Commission - appointment for 3-yr term
3. Resolutions - MT Board of Investments (BOI) - Resolutions 2016-08 thru 2016-11 for new requirements adopted by the BOI for local governments participating in Short Term Investment Pool (STIP).
4. Theisen Road Petition - Set Public Hearing on the abandonment of county road on the mutual border of Stillwater County and Yellowstone County.

**Consent Agenda**

1. MT State Historic Preservation - Certified Local Government Agreement for FY 16-17
2. Absarokee RSID 5 & 7 - Replacement Page 4 of the Jan. 3, 2013 Administrative Order on Consent.

**File Items**

1. Reports
  - a. Justice Court - fees collected for the month ending February 29, 2016 totaled \$10,374.50
  - b. Clerk & Recorder - fees collected for the month ending February 29, 2016, totaled \$6,326.45
  - c. Economic Development - Project Report for month ending February 29, 2016.
2. Commissioners - County Road Development Request submitted by Brian and Marty Lucas

**Public Comments on County Business** - Public comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. Public input is encouraged for all agenda items before a decision is made.

**Meeting Adjourned**

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.